

PUBLIC NOTICE

NORTH COUNTY RECREATION AND PARK DISTRICT BOARD OF DIRECTOR'S SPECIAL MEETING

Wednesday August 21, 2019
5:30PM

North County Recreation Center
Meeting Room
11261 Crane Street, Castroville, CA

AT THIS MEETING THE FOLLOWING ITEMS HAVE BEEN AGENDIZED:

CONSENT AGENDA. STAFF REPORTS: Financial, Expenditures, Operations, Programs, Correspondence: Supervisor Phillips Board Appointment; California Special Districts Association (CSDA) Certificate for Liability Coverage; Alliant Compliance Alert - CA Individual Mandate; Mitigated Negative Declaration: Elkhorn Battery Energy Storage Facility, **Safety:** Rec employee accident; Safety Incentives. **Fundraisers and Special Events:** CSPCC Phone Campaign update, Judy's Retirement Party 8/23; MB Water Works catering 9/12; Halloween Fun Nite 10/31, Snow Day 12/18.
COMMITTEES: Budget, Personnel, Programs. **OLD BUSINESS:** Extended Recreation Services Contract w/ CCSD: The District entered into contract with CCSD to continue to offer recreational services to the community. (INFO) **NEW BUSINESS:** **Public Hearing: Final Budget for FY2019/2020:** Board to review proposed changes to preliminary budget and approve a final budget. (ACTION) **Resolution Recognizing Judy Burditts 25 Years of Service.** (ACTION) **Amended SDRMA MOU** (ACTION), **LULAC Thanksgiving Feast:** Request from LULAC asking for facility usage fees to be waived (ACTION) **2019 SDRMA Board of Directors Election** (ACTION). **APPROVE PAYABLES. ADJOURN MEETING.**

IF YOU HAVE ANY QUESTIONS OR COMMENTS, PLEASE CONTACT ALEX LOPEZ, NORTH COUNTY RECREATION AND PARK DISTRICT AT (831) 633-3084.